

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 25, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, July 18, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, July 25, 2006.
- 3) **PUBLIC HEARINGS:**
 - A. An application for Corporate Manager for Mark A. Wible in connection with a Class ID liquor license for Firethorn Golf Company, L.L.C. located at 9301 Firethorn Lane, Lincoln, Lancaster County, Nebraska.
 - B. County Change of Zone No. 05080, requested by Marcia Kinning of ESP on behalf of Dutch Bentzinger, from AG to AGR on 21 acres, more or less, to develop a preliminary plat of four residential lots and one outlot on property generally located northeast of Southwest 29th Street and West Martell Road in Lancaster County, Nebraska. (See New Business Item 5A for correlating documentation.)
 - C. County Change of Zone No. 06024, requested by the Director of Planning, to amend the County Zoning Resolution to amend and increase filing fees for zoning applications. (See New Business Item 5B for correlating documentation.)
 - D. County Miscellaneous No. 06006, requested by the Director of Planning, to amend the County Land Subdivision Regulations to amend and increase filing fees for land subdivision applications. (See New Business Item 5C for correlating documentation.)

**THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE
ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK.
EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.**

4) **OLD BUSINESS:**

- A. Request from Don Herz, City of Lincoln Finance Director, for approval of the Keno Satellite application from Ron's Pub, located at 13940 "O" Street, pursuant to an interlocal agreement between Lincoln and Lancaster County for the operation of a joint Keno lottery.
- B. Request for a refund of real property taxes from William A. Perkins for 2004, in the approximate amount of \$615.32, and for 2005, in the approximate amount of \$622.62.

5) **NEW BUSINESS:**

- A. A resolution in the matter of County Change of Zone No. 05080 from AG Agricultural to AGR Agricultural Residential, requested by Marcia Kinning of ESP on behalf of Dutch Bentzinger, on property generally located northeast of Southwest 29th Street and West Martell Road, Lancaster County, Nebraska. (R-06-0069)
- B. A resolution in the matter of County Change of Zone No. 06024, a text amendment to various sections of Article 23 of the Lancaster County Zoning Resolution, to amend and increase filing fees for zoning applications as provided in Attachment "A". (R-06-0070)
- C. A resolution in the matter of County Miscellaneous No. 06006, a text amendment to the Lancaster County Subdivision Regulations, to amend various sections of Chapter 3 to amend and increase filing fees for land subdivision applications and to add a new Chapter 10 to list all the fees, as provided in Attachments "A" and "B". (R-06-0071)
- D. Acceptance of two grant awards from the Nebraska Commission on Law Enforcement and Criminal Justice for the Project "A Coordinated Response to Reducing Domestic Violence in Lancaster Group". The first award is in the amount of \$111,719, of which \$31,719 is the County's match share. Term of the first grant award is June 1, 2006 to December 31, 2006. The second award is in the amount of \$187,498, of which \$52,941 is the County's match share. Term of the second grant award is July 1, 2006 through May 31, 2007. (C-06-0426)
- E. An agreement between Lancaster County and Kissel/E & S Associates for legislative and lobbying services for a two year period beginning on November 1, 2006 and ending on October 31, 2008. The contractor will be paid \$53,000 per year for the services. (C-06-0427)

5) **NEW BUSINESS CONTINUED:**

- F. Agreements with the following facilities to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreements set forth a reimbursement arrangement in which the County will provide payment for the medical care and the facilities will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreements are effective upon execution of both parties and contains a 30-day termination provision.
- ▶ Heartland Surgical Services (C-06-0428)
 - ▶ Lifestyles O & P (C-06-0429)
 - ▶ Physicians, Inc. (C-06-0430)
- G. Recommendation from the Purchasing Agent and the Director of Lancaster Manor to renew a contract for annual respiratory services with Helget, Inc. d/b/a Capital Medical for an additional three year term beginning September 1, 2006 through August 31, 2009. (C-06-0431)
- H. An educational affiliation agreement between BryanLGH Medical Center, on behalf of its College of Health Science, and Lancaster County to allow the College to utilize the facilities at Lancaster Manor for the purpose of providing clinical experience to the College's nursing students. The agreement is effective upon execution and includes a 60 day termination provision. (C-06-0432)
- I. A purchase agreement between the Lancaster County Sheriff 's Office and the Kasseburg Canine Training Center for one untrained canine to be trained in the areas of patrol operations and detection. Cost of the canine will be \$7,000. (C-06-0437)
- J. An educational affiliation agreement between BryanLGH Medical Center, on behalf of its College of Health Science, and Lancaster County to allow the College to utilize the facilities at the Lancaster County Attorney's Office for the purpose of providing educational experience to the College's nursing students. The agreement is effective upon execution and includes a 60 day termination provision. (C-06-0438)

5) **NEW BUSINESS CONTINUED:**

- K. Recommendation from the Purchasing Agent and the Emergency Management Director to issue an order for spare parts and miscellaneous microwave equipment from Harris Microwave Communications, in the estimated amount of \$44,380. Prices were established by the Western States Contracting Alliance bid and items will be ordered from State Contract No. 02702. (B-06-0028)
- L. Request from Terry Wagner, Lancaster County Sheriff, for a two step pay increase for Margaret Stinson, an employee in the Lancaster County Sheriff's Office.

6) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

A. Receive and Place on File:

- 1. Lancaster County Sheriff's Report of Fees for June, 2006.

B. Setting of public hearings for Tuesday, August 8, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

- 1. County Special Permit No. 06028, requested by J.D. Burt of Design Associates, on behalf of TO DEW, L.L.C. (David and Todd Wendelin), for authority to develop dwelling units within 1320 feet of a public lake, on property generally located at Southwest 62nd Street and West Sprague Road, Lancaster County, Nebraska.
- 2. County Change of Zone No. 06022, requested by J.D. Burt of Design Associates on behalf of TO DEW, L.L.C., from AG Agricultural District to AGR Agricultural Residential District, on property generally located at Southwest 62nd Street and West Sprague Road, Lancaster County, Nebraska.
- 3. County Preliminary Plat No. 06005, requested by J.D. Burt of Design Associates on behalf of TO DEW, L.L.C., for 26 residential acreage lots on property generally located at Southwest 62nd Street and West Sprague Road, Lancaster County, Nebraska.

6) **CONSENT ITEMS CONTINUED:**

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

- ▶ Jeffery Kubik, in the total amount of \$3,215.50, on South 82nd Street from Panama Road to Hickman Road; Project No. C55-SX-404(2). (2 contracts) (C-06-0433 and C-06-0434)
- ▶ Dennis and Malinda Buel, in the total amount of \$3,443.75, on South 82nd Street from Panama Road to Hickman Road; Project No. C55-SX-404(2). (2 contracts) (C-06-0435 and C-06-0436)

7) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

A. The Lancaster County Board of Commissioners will hold a Planning work session on Tuesday, August 1, 2006 at 11 a.m. in Room 113 on the first floor of the County-City Building, 555 South 10th Street, Lincoln, Nebraska.

B. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, July 27, 2006, beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building, 555 South 10th Street, Lincoln, Nebraska.

C. Public hearings will be held on Tuesday, August 1, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. County Change of Zone No. 06003, requested by Land II, L.L.C., from AG Agricultural District to AGR Agricultural Residential District, to allow the development of 17 residential acreage lots on 72.85 acres, more or less, on property generally located northwest of the corner of South 68th Street and Roca Road in Lancaster County, Nebraska.
2. County Preliminary Plat No. 06001, The Preserve at Cross Creek 2nd Addition, requested by Land II, L.L.C., to allow the development of 17 residential acreage lots on 72.85 acres, more or less, on property generally located northwest of the corner of South 68th Street and Roca Road in Lancaster County, Nebraska.
3. County Waiver No. 06004, requested by Land II, L.L.C., to allow the development of 17 residential acreage lots on 72.85 acres, more or less, on property generally located northwest of the corner of South 68th Street and Roca Road in Lancaster County, Nebraska.

9) **ANNOUNCEMENTS CONTINUED:**

4. County Change of Zone No. 06030, requested by Civil Design Group on behalf of Monte and Lisa Froehlich, from AG Agricultural District to AGR Agricultural Residential District to allow the development of seven residential acreage lots on approximately 32.84 acres generally located northwest of the corner of South 38th Street and Martell Road in Lancaster County, Nebraska.

5. County Preliminary Plat No. 06006, Ponderoca Crossing, requested by Civil Design Group on behalf of Monte and Lisa Froehlich, to develop seven residential acreage lots on property generally located northwest of the corner of South 38th Street and Martell Road in Lancaster County, Nebraska.

- D. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building located at 555 South 10th Street, Lincoln, Nebraska (room numbers listed below):

Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:

Monday, July 31, 2006 - File proposed budget with County Clerk

Tuesday, August 1, 2006 - Direct County Clerk to publish notice of public hearing on County budget

Tuesday, August 15, 2006 - 7 p.m. : Public Hearing on County Budget; County-City Building, Room 112

Thursday, August 17, 2006 - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society and Rural Fire Budgets, County-City Building, Room 113

Tuesday, August 22, 2006 - 9:30 a.m.: Adoption of County Budget, County-City Building, Room 112

- E. The Lancaster County Board of Commissioners meeting which is broadcast live at 9:30 a.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 25, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, July 18, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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2) **ADDITIONS AND DEDUCTIONS:**

Approval of 8 additions and deductions to the tax assessment rolls per Attachment "A".

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

American Red Cross - Lancaster County Chapter
Eastridge Presbyterian Church
Fellowship Baptist Church

4) **NOTICE OF ASSESSED VALUATION CHANGE FOR 2006 FOR THE FOLLOWING:**

Tabitha New Community Homeowners Association
Hartland Homes, Inc.

5) **ADJOURNMENT:**

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